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FM AMEMBASSY TOKYO
TO SECSTATE WASHDC IMMEDIATE 3611

UNCLAS TOKYO 002189

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DHS/ICE GARY KOZLUSKY AND S/CT ANNE GALER.

E.O. 12958: N/A

TAGS: [PTER JA](#)

SUBJECT: JAPAN'S RESPONSE TO INVITATION TO SE ASIA REGIONAL
BULK CASH SMUGGLING AND CASH COURIER TRAINING AND BEST
PRACTICES WORKSHOP

REF: SECSTATE 54172

(SBU) DHS Assistant ICE Attach Tammy Spencer and Australian
Embassy Counselor for Customs Robert Rushby on April 25
extended invitations for participation in ICE's Bulk Cash
Smuggling and Cash courier Training and Best Practices
Workshop to Japan's Ministry of Finance, Customs and Tariff
Bureau, and the National Police Agency. On May 15, the
Embassy was informed that Japan would like to nominate the
following individuals:

Full Name: Sadahiro Kentaro
DOB: February 25, 1973
POB: Fukuoka Prefecture
COB: Japan
Passport Number: MB3510674
Current Title: Assistant Director (Public Prosecutor)
Agency: National Police Agency of Japan
Department: Japan Financial Intelligence Center (JAFIC)
Section: International Cooperation

Full Name: Saito, Yuichiro
DOB: October 1, 1956
POB: Fukui Prefecture
COB: Japan
Passport Number: MB3510678
Current Title: Branch Chief (Police Chief Inspector)
Agency: National Police Agency of Japan
Department: Japan Financial Intelligence Center (JAFIC)
Section: International Cooperation

Full Name: Nakanishi Tatsuo
DOB: April 27, 1969
COB: Japan
Current Title: Inspector
Agency: Narita Branch Customs, Tokyo Customs
Department: Ministry of Finance
Section: Enforcement Division

Full Name: Miyoshi, Takayuki
DOB: December 24, 1969
POB: Osaka
COB: Japan
Current Title: Investigator
Agency: Osaka Customs
Department: Ministry of Finance
Section: Post Clearance Audit, Investigation and Intelligence
Division
SCHIEFFER